NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Tuesday, September 19, 2000 - 10:00 a.m. House Committee Room 6 Louisiana State Capitol Baton Rouge, LA

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- II. COMMENTS FROM THE CHAIR
- III. APPROVAL OF MINUTES
- IV. REVENUE REPORTS
- V. LANDBASED ISSUES
 - A. C.O.C. section 9.5 Financial Stability Certification Issues

VI. RIVERBOAT ISSUES

- A. Consideration of Petitions for Approval by Argosy Casino for Amended Credit Facility and Hotel Land Transfer
- B. Compliance Reports

VII. VIDEO POKER ISSUES

- Consideration of applications for truckstops
 - Big Wheels Travel Center, d/b/a Big Wheels Casino

VIII. RULEMAKING

- A. Scheduling of Public Hearing regarding comments on proposed rule LAC 42:XI.2405 B. 12, Surrender of Licenses and XI.2417 A, Code of Conduct of Licensees and Permittees (Video Poker)
- B. Adoption of amendments to LAC 42:IX.4103, Landbased Casino, Enforcement Actions of the Board; Adoption of LAC 42:IX.4201-4219, and Repeal of LAC 42:IX.4327-4357, Electronic Gaming Devices.
- C. Adoption of LAC 42:XI.2405 B. 7., Tax clearance certificates (Video Poker).
- D. Adoption of amendments to Subsections 2723 F., G. and H., Internal Controls, Slots (Requirements after Jackpot) in Parts VII, IX and XIII (Pari-Mutuel Live Racing Facility, Riverboat and Landbased) and repealing LAC 42:XIII.2715 P. and VI. 2715 P.
- E. Institution of rulemaking process for adoption of amendments to LAC 42:VII.1701 and XIII.1701, Definitions, Louisiana Business (Pari-Mutuel Live Racing Facility, Riverboat)

IX. PETITION FOR DECLARATORY ORDER

 Minority Business Enterprise or Minority Owned Business as defined in LAC 42:XIII.1701 (individuals with disabilities)

X. PROPOSED SETTLEMENTS/APPEALS TO THE BOARD FROM HEARING OFFICERS DECISIONS

- In Re: Craig Major Nos. 6100500562 & 6100603049 (proposed settlement)
- 2. In Re: Daiguiri World No. 3301107832 (proposed settlement)
- 3. In Re: The Pool Room No. 2900109915 (proposed settlement)
- 4. In Re: Fredrick Brooks No. P040003628
- 5. In Re: Lois Mitchell No. P040003318
- 6. In Re: Stacy Halpine No. P040000752
- In Re: Xavior Matthews, II Cert. No. 1040009747
- 8. In Re: Loretta Murray No. P040027739
- 9. In Re: Kristal Cooley No. P040021522
- 10. In Re: Emmett Antwine No. P040024614
- 11. In Re: Leslie Bonano, Inc. Cert. No. 1032611559 (rehearing)

XI. PUBLIC COMMENTS

XII. ADJOURNMENT